

Telecommunications Commission

August 22, 2013

1. Call to Order – 7:06 p.m.
2. Roll Call – present – Danielle Davis, Tom Gregory, John Johnson, Russ Moulton, not present – William Surette, Chris Zaffram, and Jim Minor; others present – Shannon Howell, Cathy Vollbrecht and Rick Cobert of Stafford County, Marie Schuler of Comcast, Brock Everett of Cox
3. Presentations by the Public –
 - a) Paddy Osbourne, who lives down Brooke Road near the VRE station, came to speak about his cable issue at a TCC meeting in March. Following the meeting, he was in touch with Marie Schuler of Comcast. Mr. Osbourne reports Comcast was installing cable in his neighborhood. He expressed his appreciation for the help of everyone. Danielle Davis noted Marie Schuler of Comcast's help in extending the cable.
 - b) Tom Schoedel and Brian Roinestad of Atlantic Builders spoke about their efforts in attempting to have service extended to Stafford Estates. The neighborhood has 24 existing homes and 70 more to be built. Mr. Gregory noted his appreciation for the builders attending the meeting to find out more about what providers require. Mr. Moulton suggested the builders do a business proposal. Marie Schuler offered to speak with the builders after the meeting.
4. Approval of Minutes
 - a. March 2013 and June 2013 minutes were approved.
5. Agenda Additions/Adjustments - None
6. Old Business
 - a. The TCC asked that the schools be made aware by email that the Rock Hill District is not to be included in the marketing agreement with Milestone.
 - b. Ms. Davis requested the results of the Board of Supervisors meeting that certified the Telecommunications plan.
7. New Business
 - a. Charles Thomas and Michelle Trampe of Central Virginia Public Access Television (CVTV) made a presentation asking for the TCC to recommend to the Board of Supervisors to allocate one of the County's peg channels to CVTV. The commission decided to tentatively recommend to the Board of Supervisors that the peg channel be allotted to CVTV with the caveat that commission members be allowed to list their concerns along with the recommendation. Members agreed to email those concerns to be added to the information package for the Board of Supervisor's next meeting.
8. Discussion Items – Mr. Gregory expressed appreciation for Marie Schuler's help with cable.
9. Adjournment – 8:26 p.m. Ms. Davis motioned to adjourn, Mr. Johnson seconded. The vote was unanimous, 4-0, to adjourn.